MEDICAL GROUP, INC.

We ASPIRE TO EXCELLENCE IN CARE & SERVICE

Meeting of the
UNMMG Board of Directors
Wednesday, August 10, 2022
8:00am – 10:00am

AGENDA

Item	*Description of Agenda Item*	*Tab*	*Time*
	Call to Order and Confirmation of Quorum (*Michael Richards, M.D.*)		1 Min
I.	Opening Comments (*Michael Richards, M.D.*)		5 Mins
II.	Approval of Consent Agenda (*Michael Richards, M.D.*) (**ACTION**) Certain matters, or categories of matters, may be referred by the Board of Directors for discussion and recommendation by a standing committee and thereafter placed on the Board of Directors' consent agenda for approval by the Board of Directors without further discussion. Additionally, certain standing reports to the Board shall be placed on the Consent agenda. Any member of the Board of Directors shall have the right, upon request, to remove any item from the Board's consent agenda and place the item on the Board's regular agenda for discussion. A. Finance Committee Meeting Minutes 1. June 1, 2022 2. July 6, 2022 B. Audit Committee Meeting Minutes - Open Session 1. February 16, 2022 2. June 15, 2022 C. Operations Committee Meeting Minutes 1. July 27, 2022 D. COO/CMO Report		5 Mins
III.	Vote to Approve Minutes of the June 8, 2022 UNMMG Board of Directors Meeting (*Michael Richards, M.D.*) (**ACTION**)		2 Mins
IV.	Recognitions (*A. Robb McLean, M.D.*) (**INFORMATION**)		5 Mins
V.	Public Comment		1 Min

VI.	Administrative Reports A. Chief Financial Officer Report (*Jared Udall, CFO*) 1. Financial & Revenue Cycle Report (**ACTION**) 2. Resolution to Amend the UNM Medical Group, Inc., 403b Retirement Plan (**ACTION**) B. Chief Executive Officer Board Updates (*A. Robb McLean, M.D.*) (**INFORMATION**) C. PAG Update (*Lisa Hofler, M.D.*) (**INFORMATION**) D. Updated Policies, Procedures and Standing Orders (*Jennifer Phillips, M.D.)* (**ACTION**)		52 Mins
VII.	Vote to go into Executive Session for the following purposes: (*Michael Richards, M.D.) (***ACTION**) A. Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality protections of the New Mexico Review Organization Immunity Act, § 41-91-1 et seq., NMSA 1978, as provided in Section 5(10) of the UNMMG's Open Meetings Policy. B. Portions of meetings of the Board of Directors where strategic and long-range business plans, trade secrets, or institutional compliance program matters are discussed. C. Discussion of limited personnel matters (specifically, discussion of investigation and consideration of complaints against individual employees) and matters subject to attorney-client privilege pertaining to threatened or pending litigation, governmental investigation, administrative proceeding, arbitration proceeding, mediation, in which the Corporation is or may before a participant.		2 Mins
VIII.	Vote to Reconvene in Open Session *(Michael Richards, M.D.)* (**ACTION**) A. Certification that only those matters described in Agenda Item 9 above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.		1 Min
IX.	Vote to Adjourn (*Michael Richards, M.D.)* (**ACTION**)		1 Min